

**DISTRICT ADVISORY BOARD MINUTES
DISTRICT I**

August 5, 2002

7:00 p.m.

Atwater Community Center, 2755 E. 19th

Members Present

Council Member Brewer
Treatha Brown Foster
Kenneth Hemmen
Lori Lawrence
Debby Moore
Steve Roberts*
Celina Porter Robinson
Marcia Traylor
James Thompson
Carrie Jones Williams

Members Absent

Rickie Coleman*
Sharon Myers
Lois Tully-Gerber
Willard Walker*
Ken Woodard

Guest List

Mary Dean, 2138 White Oak Cr
Charlene Chapman, 2949 N Terrace
Sheryl Landon, 5811 Oakwood
Joann Hartig, 1756 S Main

Staff Present

Cliff Fanning, Lynette Woodard Director
Heidi Farmer-Drew, Neighborhood Assistant
Lt. Wanda Givens, Patrol North
Officer Johnny Parker, Patrol North
Joe, Couey, Wichita Fire Department
John Turner, Wichita Fire Department
Wade Halle, Wichita Fire Department

*Denotes District Advisory Board Alternates

ORDER OF BUSINESS

Call to Order

Council Member Brewer called the meeting to order at 7:05 p.m.

Approval of Minutes

Motion to approve July 2002, DAB I minutes as submitted, **Brown Foster (Hemmen)**, motion carried (8-0).

Approval of Agenda

Mary Dean of the Wichita Twelve requested to speak on the Public Agenda. **Council Member Brewer (Traylor)** made a motion to approve the agenda, with additions. Motion carried unanimously.

Public Agenda

1. Scheduled items

- 1a.** Fairmount Neighborhood Association – Adopt-A-Shelter: Requested to reschedule for the September 16, 2002 District Advisory Board Meeting

2. Off-agenda items

- 2a.** The Wichita Twelve – Mary Dean: Industrial Revenue Bonds received by the Boeing Company from 1985 to 2001

Dean read a prepared statement (attached) stating that earlier this year The Wichita Twelve had appeared before the City Council regarding the group's concern of the Industrial Revenue Bonds (IRBs) received by the Boeing Company in the amount of \$ 2,968,000,000. The group was directed to meet with Allen Bell, Director of Economic Development with the City of Wichita. Dean also stated that in the group's meeting with Bell, Bell stated the IRBs received by Boeing were to generate a health economy and to create jobs.

Dean on behalf of the Wichita Twelve have asked Bell, the Senate and House leaders of the Kansas Congress to conduct public hearings to explain how the Industrial Revenue Bonds work. **Dean** also asked that the members of DAB I take the information presented to the City Council and request a hearing regarding the Industrial Revenue Bonds given to the Boeing Company. Dean also distributed an informational sheet to the DAB members "Breakdown of Industrial Revenue Bonds Received By Boeing from 1985 to 2001".

Council Member Brewer stated that since this matter was under litigation he and the DAB members were not able to discuss the matter; necessary for issue to go back to the City Council. Materials were received and filed.

Public Works – No items submitted

Staff Reports

3. Consideration of Improvements to Emergency Services in Wichita-Sedgwick County

Joe Couey, Wichita Fire Department made a presentation based on the consultant's study and outlined the differences between Advanced life Support (ALS) and Basic Life Support (BLS). {copy of presentation attached}

Couey stated that if approved and proposed improvements to EMS implemented, the integrated system of the Wichita Fire Department, Emergency Medical Services and Ambulance care would build better care for citizens.

Other points of concern from the DAB members, covered by **Couey** include:

- *Would the proposed system incur additional costs?* - Minimal costs associated with additional equipment – start-up costs. However, once personnel is trained, program should be able to operate on proposed budgets – no anticipated tax increase
- *What is the difference between BLS and ALS?* – With Advanced Life Support the dissemination of medication is allowed along with the used of advanced breathing apparatus
- *How long would it take to fully transition into the proposed integrated system?* - Transition would take two to five years; includes personnel training and purchasing equipment

Jones Williams (Thompson) moved to receive and file. Motion carried (8-0).

4. 2003 Proposed City Budget

Ray Trail, Finance Director, was present to explain and answer questions regarding the 2003 budget. Comments and issues discussed included whether or not the City self-insures; IRBs (Industrial Revenue Bonds - if and how they were listed in the budget); reduction of SROs (School Resource Officers); new Fire Station; proposed Economic Development (p.40 of the brief); how the two new air carriers will affect the Wichita economy and traffic at the airport – possibility for the need to expand; local transportation (buses) – expansions in service/times.

Action: Received and filed.

Unfinished Business – No items submitted

Planning Cases - No items submitted

New Business – No items submitted

Board Agenda

5. Neighborhood Matching Grant Program

Ken Hemmen presented the District I Neighborhood Matching Grant Review Committee's recommendation on application number eight.

Application #8

- Submitted By: Verna Lewis
- Amount Requested: \$1,500.00
- Project: Lite the Night – National Night Out
- Committee Recommendation: Approve partial amount - \$ 800.00
- DAB Response: **Hemmen (Thompson)** made a motion to approve partial funding in the amount of \$800.00. Motion carried (8-0)

General Comments/Announcements

Council Member Brewer

- August 6, 2002
 - Election Day, get out and vote
 - National Night Out – at least forty Neighborhood groups are registered in District I
- Burger King on 21st Street has closed
- Next District I Coalition Breakfast – September 7, 2002 at Spears on 17th and Woodlawn 8:00 a.m. to 10:00 a.m.
- September DAB Meeting date moved to September 16, 2002 (third Monday of the month) due to Labor Day Holiday.

Being no further business, **Traylor (Porter Robinson)** moved to adjourn the meeting; motion carried unanimously. The meeting adjourned at 9:20 p.m.

Respectfully Submitted By,

Heidi Farmer-Drew
Neighborhood Assistant,
Council District I